

**CITY OF HARRAH
REGULAR MEETING
SEPTEMBER 16, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, September 16, 2019 at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Duane Patterson. Absent: Councilor Cass Smith. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Mayor Larry Fryar led the flag salute and City Attorney Robert Thompson gave the invocation.

Approval of Consent agenda:

- a. Minutes from the [2019.08.19](#) Regular Meeting, [2019.08.26](#) Special Meeting and 2019.09.09 Special Meeting.
- b. Harrah Senior Monthly [Report](#) July 2019.
- c. Treasurer's Report for [Aug: Sales Tax, Use Tax, etc. and Franchise Tax](#)
- d. Approve payment to TIF for \$5204.68.

Motion by Vice-Mayor Bishop to accept and approve the consent agenda. Second by Councilor Barron. Motion carried.

Aye: Bishop, Barron, Patterso, and Fryar.

Nay: None.

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Discussion and possible action to enter into a Collective Bargaining Agreement with the City of Harrah and the Fraternal Order of Police Lodge #165 for 2019-2020.

Motion by Councilor Patterson to enter into a Collective Bargaining Agreement with the City of Harrah and the Fraternal Order of Police Lodge #165 for 2019-2020. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- b. Discussion and possible action to review and accept quotes for Asphalt Paver.

No action.

- c. Discussion and possible action to award bid for Asphalt Paver.

Motion by Councilor Patterson to accept the low bid of \$97,620.00 from Warren Cat. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

- d. Discussion and possible action on alcohol fees.

Tabled for future meeting.

- e. Discussion and possible action on changing October meeting date.

Motion by Vice-Mayor Bishop to approve changing the regular October meeting date to October 28, 2019 for a Special Meeting. Second by Councilor Patterson.

Aye: Bishop, Patterson, Barron, and Fryar.

Nay: None.

- f. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.
- g. **Executive Session:** Discussion and possible action on litigation concerning the Eastern Oklahoma County Partnership contract or related issues under provision 25 O.S. Sec. 307 (B)(4)

Motion by Councilor Patterson to enter into executive session. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

The Harrah City Council entered into executive session at 7:20 p.m. and reconvened at 8:00 p.m.

- h. Any action necessary following the executive session.

Motion by Councilor Patterson to direct staff to proceed as directed in executive session. Second by Vice-Mayor Bishop. Motion carried.

Aye: Patterson, Bishop, Barron, and Fryar.

Nay: None.

Comments: [City Manager Report](#), Misc. Correspondence, [Claims Report](#)

City Council members

Councilor Barron: **Nothing.**

Councilor Patterson: **Nothing.**

Vice-Mayor Bishop: **Was pleased the Harrah Day was once again a big success. Mayor.**

City Attorney: **Nothing.**

Staff – [Fire Department Report](#), [Police Dept1](#), Code Enforcement Weekly Report

**ACOG Report-Vice-Mayor Bishop
Chamber Report-Brandy McKay**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

Adjournment

The meeting of the Harrah City Council adjourned at 8:00 p.m.

Mayor

City Clerk